



**MINUTES
BISCAYNE PARK FOUNDATION**

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FOUNDATION**

Jorge Marinoni
Erica Pettis
Marie Smith

MONDAY, JANUARY 8, 2018

7:00 p.m.

Meeting called to order at 7:00 p.m.

ROLL CALL: Jorge Marinoni, Marie Smith, Erica Pettis.

APPROVAL OF MINUTES: Erica reported an updated balance of \$926.05 for the GIVE MIAMI DAY fundraiser .Motion by Jorge Marinoni, seconded by Erica Pettis, to approve the Minutes of December 4, 2017, with correction. Motion passed.

PET WASTE STATIONS: Jorge reported that the Foundation will purchase one(1) Pet Waste Station from Amazon for \$229.99. He will cooperate with the Public Works Department as to the location of the first station. Once the initial station has been installed, then the Foundation will purchase the remaining two(2) stations. He also had procured three(3) plaques to be placed at the stations at a cost of \$30.00.

POPCORN MACHINE: Jorge had researched the purchase of a new popcorn machine for use by the Village and concluded that the most durable machine would cost \$500.00. A discussion followed. A motion was made by Marie Smith and seconded by Erica Pettis that Jorge should purchase the popcorn machine for Village use. Motion passed.

BRICKS CAMPAIGN: Erica reported on her intense research into the Brick Campaign. Since our Food & Tune events were in need of attention and since our board at present consisted of three members, it was decided to table this campaign, until a future date.

BINGO NIGHT: This was tabled until a future date as the Village attorney would have to address the legal requirements for gambling events in the Village.

ART SHOW February 3, 2:00-4:00 P.M. The Art Board requested the Foundation to deposit \$195.00 of money raised at their past art event. A discussion followed if we should participate at the Art Show, February 3. It was agreed that we should have a table to dispense information on the Foundation and our future events.

OLD BUSINESS: A recap was done on the Amazonia concert. It was well attended and Jorge to be reimbursed for \$57.83 for juice & coffee.



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161
Telephone: 305-899-8000 Facsimile: 305 891 7241

TREASURY REPORT: The December bank statement had not been received and the November statement remained at \$7,944.36. Jorge to be reimbursed \$57.83(Amazonia) and \$229.99 (Pet Waste Station).

Meeting adjourned 8:00 p.m.

Jorge Marinoni, President _____

Marie Smith, Secretary: _____

Next Meeting Monday, February 12, 2018